

***MINUTES of a REGULAR MEETING OF THE PUBLIC SAFETY
PERSONNEL RETIREMENT BOARD OF THE
TOWN OF CLARKDALE,
HELD AT 4:30 P.M. ON WEDNESDAY, October 2, 2019, IN THE ADMINISTRATION
CONFERENCE ROOM, TOWN HALL, 39 N. 9TH ST., CLARKDALE, ARIZONA***

CALL TO ORDER – Meeting was called to order at 4:30 p.m. by Chair Kramer.

Board Members:	Chair	Ben Kramer
	Vice Chair	Tommy Nester
	Boardmembers	Ray Stock
		Officer Mike Brundridge
		Officer Sean Guth

Staff Member: Mary Ellen Dunn, Board Secretary

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

PUBLIC COMMENT. The Local Board of the Public Safety Personnel Retirement System for the Town of Clarkdale invites the public to provide comments at this time. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment shall be limited to directing staff to study the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Board Secretary during the meeting. Each speaker is asked to limit their comments to five minutes.

There was no public comment.

CONSENT AGENDA – The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Board. All items are approved with one motion. Any items may be removed for discussion at the request of any Board Member.

- A. APPROVAL OF MINUTES OF THE LOCAL BOARD.** Approval of the Minutes of the Regular Meetings held May 22, 2019.
- B. APPROVAL OF RENEWAL OF TERM OF CITIZEN MEMBER.** Approval of Tommy Nester's renewal of appointment to the PSPRS Local Board.
- C. ANNOUNCEMENT OF SECRET BALLOT VOTE –** Report on the Clarkdale Police Department's secret ballot vote, electing Officer Sean Guth to another term on the Local Board.

Action: Approve Consent Agenda items A – C as presented.

Motion: Board Member Stock

Second: Board Member Nester**Vote:**

Voting Member	Aye/Nay
Mike Brundridge	Aye
Sean Guth	Aye
Ben Kramer	Aye
Tommy Nester	Aye
Ray Stock	Aye

NEW BUSINESS**REPORT ON TRAUMATIC EVENT COUNSELING FOR PUBLIC SAFETY**

EMPLOYEES. A report discussing the public safety employee benefit of Traumatic Event Counseling offered by Arizona Municipal Risk Retention Pool.

The Town of Clarkdale's risk retention pool (AMRRP) provides a variety of services to the Town included with our insurance premiums. One of these benefits includes Traumatic Event Counseling for Public Safety employees of the Town.

Dr. Robyn Hall PsyD, PLLC is a licensed psychologist specializing in the treatment of post-traumatic stress, complex trauma, and grief and bereavement counseling. She is available to members for therapeutic counseling at preferred pricing through AMRRP.

HB 2502 expanded support for Arizona's Public Safety employees, guaranteeing up to 36 licensed counseling sessions to support a healthy recovery following traumatic events such as:

- Visually witnessing the death or maiming or visually witnessing the immediate aftermath of such a death or maiming of one or more human beings;
- responding to or being directly involved in a criminal investigation of an offense involving a dangerous crime against children (defined in 13-705);
- requiring rescue in the line of duty where one's life was endangered;
- using deadly force or being subjected to deadly force in the line of duty, regardless of whether the peace officer was physically injured;
- witnessing the death of another peace officer or firefighter while engaged in the line of duty;
- responding to or being directly involved in an investigation regarding the drowning or near drowning of a child.

This is a presentation of information only and no Board action is required.

ACCEPTANCE OF NEW OFFICER INTO PENSION SYSTEM. Discussion and possible action regarding approval and acceptance of new officer into the Public Safety Retirement System.

Ryun Deming is eligible for acceptance into the Clarkdale Police Department. Officer Deming began work with the Town of Clarkdale Police Department on or about 7/3/2019 and fulfills the requirements set forth in statute as a certified police officer.

Action: Formally accept new officer Ryun Deming, to the Town of Clarkdale Police Department.

Motion: Board Member Stock

Second: Board Member Nester

Vote:

Voting Member	Aye/Nay
Mike Brundridge	Aye
Sean Guth	Aye
Ben Kramer	Aye
Tommy Nester	Aye
Ray Stock	Aye

FUTURE AGENDA ITEMS – Listing of items to be placed on a future Board agenda.

ADJOURNMENT: Without objection Chair Kramer adjourned the meeting at 4:35 p.m.

Submitted by:

Approved by:

Mary Ellen Dunn, Secretary

Ben Kramer, Chair